

**BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE**

Meeting of June 9, 2016

8:00 a.m.

Port of Milwaukee, 2323 S. Lincoln Memorial Drive

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS WILL MEET AT THE PORT OF MILWAUKEE, ON THURSDAY, JUNE 9, 2016 BEGINNING AT 8:00 A.M.

Minutes

- 1) Approve April 14, 2016 Minutes

Action Possible

- 2) Approve Lease Agreement with Michels, Inc. for the Grand Trunk Site (Paul Vornholt)
- 3) Approve Contract 656-Asphalt Pavement Repair & Maintenance (Larry Sullivan)

Information

- 4) Sea Scouts Presentation (Bob McInnes)
- 5) Tenant Update with Kinder Morgan (Roy Cook)
- 6) Floating Art Barge Proposal (Antonio Fiugiule)
- 7) Finance & Personnel Committee (Commr. San Felippo)
 - A) Discovery World Lease Negotiation
 - B) Update on Bayview Wetlands Project
 - C) Overview of 2017 Port Budget Proposal
- 8) Marketing/Port Economic Development Committee (Commr. Mastantuono)
 - A) Port Logo Project
- 9) Marketing Dept./Foreign Trade Zone Report(Betty Nowak)
- 10) Operations Report (Wayne Johnson)
- 11) Finance Report (Emma Stamps)
- 12) Grants Summary Report (Larry Sullivan)
- 13) Harbor District, Inc. Update (Pres. Hoelter)
- 14) Director's Report (Paul Vornholt)

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the ADA Coordinator at 286-3511 phone, 286-8506 fax, or by writing to the Coordinator at 2323 S. Lincoln Memorial Drive, Milwaukee, WI 53207.

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